

Massachusetts Community College Council

Margaret Wong, President
Rosemarie Freeland, Vice President
Gail Guarino, Treasurer
DeAnna Putnam, Secretary



Don Williams, Communications
Dennis Fitzgerald, Day Grievance
Joseph Rizzo, DCE Grievance
Hilaire Jean-Gilles, Research
Tom Powers, Webmaster

Minutes of the MCCC Executive Committee Meeting
27 Mechanic St, Worcester, MA
Friday, December 6, 2019

Approved January 3, 2020

Present: President Margaret Wong, Vice President Rosemarie Freeland, Treasurer Gail Guarino, Secretary DeAnna Putnam, Members-At-Large Linda Grochowalski, and Ellen Pratt.

Absent: Member-At-Large Claudine Barnes

Guests: Communications Coordinator Don Williams

President Wong called the meeting to order at 10:30 a.m.

MOTION: To postpone stuffing envelopes and mailing out MCCC New Year's cards until the January meeting (Pratt) PASSED.

XCom approved the agenda and the minutes as amended from its November 1, 2019 meeting.

The committee discussed fee-for-service and MTAs prohibition on locals enacting such, in light of the National Association of Government Workers deciding to move forward with fee-for-service, and the likelihood of resulting lawsuits filed against that union.

XCom discussed possible bylaw changes regarding MCCC's VP position that would not be proposed at the Delegate Assembly until 2021.

Vice President Freeland gave an update on the stalled supplemental budget, in which Day Unit CBA language and monies are included. Freeland reported that the state comptroller had announced the intent to "close the books" on Wednesday, December 11, moving surplus money into the states "rainy day" fund, leaving various state agencies underfunded.

Communications Coordinator Don Williams reported that the printing of the new Day contract was in process.

XCom broke for a holiday lunch with MCCC staff from 12:30-2 p.m.

XCom reviewed the agenda for MTA's upcoming Union Skills event set for Saturday, January 11, 2010, and its planned multi-union conference scheduled the day before on Friday, January 10 (*Note: A Higher Ed conference is set for that Saturday morning during the Union Skills event*).

The committee entered into executive session at 3:45 p.m. to discuss a BeCC matter, LMS appointments, and PCA matters.

XCom exited executive session at 4 p.m. and immediately adjourned.

The next meeting will be held on Friday, January 3, 2020

Submitted by DeAnna Putnam, *Secretary*